

Chief of Staff
David Bohorquez, DO



Chief Medical Officer
Daniel Padron, DO

Secretary/Treasurer
Melissa Carlson, MD

Chief of Staff-Elect
Vacant

Medical Executive Committee Meeting Agenda
January 6, 2020
4:30 p.m. – 6:00 p.m.

1. **Call to Order**
2. **Introduction(s)**
3. **Public Comment(s)**
4. **Approval of Previous Minutes**
 - a) December 2, 2019 MEC minutes
5. **Treasurer Report – Dr. Melissa Carlson**
6. **Old Business**
 - a) Ongoing update on the Initiative to increase EMR notes to 100% and eliminate hand written notes/orders
7. **New Business**
 - a) Dr. Sandra Mondro, Radiologist
 - b) MEC Chief of Staff-Elect - Vacant
 - c) MEC March 2020 Suggested Date Change – March 9, 2020
8. **Graduate Medical Education Report – Dr. Jennifer Dorce-Medard**
 - a) GMEC November Meeting Minutes
 - b) GME Update
9. **Delinquent Medical Records - Manuel Diaz**
 - a) Unresolved Chart Deficiencies & Delinquent Count
10. **Committee Reports**
 - a) CCU Committee- *Dr. Yaw Abu*
 - b) P&T Committee- *Charlene Murray*
 - i. P & T Summary Report – December 2019
11. **Emergency Services Report- Dr. Kenneth Schepcke / Dr. Luis Perezalonso**
12. **Radiology Report – Dr. Thomas Marino**
13. **Surgical Services Report – Dr. Barry Davis**

14. **Laboratory Department Report** – *Dr. Thomas Bolton*
15. **OB Department Report** – *Dr. Sherida Williams*
16. **Pediatrics Department Report**- *Dr. Yolanda Cosme*
17. **Chief Medical Officer**- *Dr. Daniel Padron*
18. **Director of Nursing** – *Regina Stolpman*
19. **Risk Management** -*Alyssa Tarter*
20. **Continuous Quality & Patient Safety Improvement Committee Verbal Report** – *Sylvia Hall*
21. **Executive Director** – *Janet Moreland*
22. **Adjournment: Next scheduled Medical Staff Meeting is on February 3, 2020**